CHIPPEWA COUNTY SOCIAL SERVICES BOARD MEETING 4-6-2023

MDHHS Conference Room

Meeting time was changed from 10:00 a.m. to 2:00 p.m. notice was posted.

Board Meeting Called to Order.

Meeting called to order at 2:03 pm by Christy Curtis

Roll Call

Present: Christy Curtis, Tom Boger, Lisa Davis, and Leann Thompson.

Absent: Nancy Miller

Approval of Agenda:

Tom Boger motioned to approve the agenda as written, supported by Christy Curtis. Motion carried.

Approval of Minutes

Tom Boger motioned to approve minutes from March, supported by Christy Curtis. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget:

March 2023 was reviewed.

Christy Curtis motioned to approve the purchase of 6 Volunteer Recognition gift cards @ \$50.00 each = \$300.00, supported by Tom Boger. Motion approved.

Christy Curtis motioned to approve the payment of \$84 to EUPTA for bus passes for transports for county residents in need, supported by Tom Boger. Motion approved.

The request for payment to pay school lunch account for foster child was tabled, Director Davis stated could be paid from other funding source.

Christy Curtis motioned to approve the purchase of 25 Walmart gift cards @ \$50.00 each = \$1250.00 for county residents in need, supported by Tom Boger. Motion approved.

Board members were informed there will \$1000 added back into budget, due to Mackinac Straits Hospital refunded a payment that was made from county budget 2017.

County Hospitalization:

None

Old Business:

None

New Business:

None

Board Comments:

Christy Curtis mentioned the Meat Up/Eat Up available at Lincoln School during the summer months; open to all for lunch.

Director's Update:

Discussion was held on:

- PHE ending
- Extra food allotment ended.
- Medicaid redetermination letters are being mailed, June will be the start of redeterminations. It is not necessary when receiving these letters to reapply.
- Verifications will be needed with redeterminations, but federal government might be able to waive; and workers can get information for them.
- Seeing an increase in SER applications, due Cloverland will start shutting people off April 15th.
- Hiring update
- Director Davis has in-person meetings scheduled and will be on the road a lot this month.

Next Meeting

5-4-2023 at 10:00 a.m. in the Board Room

Adjournment

Motion by Christy Curtis to adjourn, supported by Tom Boger. Motion carried. Adjourned at 2:25 pm.

Christy Curtis, Chairperson

Date

Prepared by: Leann Thompson